CITY OF TAYLORSVILLE CITY COMMISSION SPECIAL MEETING

December 11, 2013

The City of Taylorsville City Commission held a Special Meeting on Wednesday, December 11, 2013 at 4:30 p.m., at the City Hall Annex.

Present were:

Kathy Spears, Mayor Pro Tem Jack Proctor, Commissioner Ellen Redmon, Commissioner

Staff present:

John Dale, Jr., City Attorney Harold Compton, Public Works Director

Randy McConnell, Comptroller

Item #1- Mayor Pro Tem Spears called the meeting to order at 4:30 p.m.

Item #2 – Police Chief's Retirement Proposal

Police Chief Lewis presented a proposal for the city to save more than \$100,000 over the next five years by buying out his remaining retirement time at a cost of \$31,589.72. Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to reluctantly accept Chief Lewis's retirement proposal and go ahead and do whatever has to be done legally to help him. Motion carried 3-0.

Item #3 - Adjourn Meeting

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried 3-0.

Kathy Spears, Mayor Pro Tem

Stephen A. Biven, City Clerk